

**THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors
Annual Public Agency Hearing Meeting Minutes
November 15, 2018**

Meeting Call to Order: The meeting was called to order at 1:30 p.m. The meeting was delayed due to inclement weather.

Roll Call and Guests:

Present: Ron Berrey, Molly Dempsey, Pastor Raymond Horry, Larry Marty, Nancy Schneider, Catherine Williams, and Linda Wilson Horn

Absent: Cory Elliott (work) and Allison Onder

Staff: Bruce Sowatsky, Michelle McElfresh, and Jeanne Spencer

Announcements: Catherine Williams announced The Sparrow's Nest Coffee Break Talk 'n Tour Schedule on December 6, 2018 at 10:00 a.m. and 7:00 p.m.

Hearings Schedule for Service Contracts: The following agencies and representatives attended and provided information to the Board regarding their applications for 2018 funding. Board members asked questions about their applications and representatives responded.

Lutheran Family and Children's Services – not present due to inclement weather.

Megan Meier Foundation: Tina Meier was present from the Megan Meier Foundation.

Saint Louis Counseling: Beth Crider, Tom Duff, and Julie Hepp were present from Saint Louis Counseling.

Youth In Need: Michelle Gorman, Pat Holterman Hommes, Cara Merritt, and Mark Solari were present from Youth In Need.

Foster & Adoptive Care Coalition: not present due to inclement weather.

NAMI St. Louis: Kyle Dooley, Joyce Johnston, and Christine Patterson were present from NAMI.

Boys & Girls Club of St. Charles County: Chuck Alphin, Caitlyn Hermann, Jeanette Koechner, and Linda Sanchez were present from the Boys & Girls Club.

Community Living, Inc.: Barb Griffith, Molly Maher, Kendall McWilliams, and Sheri Wiltse were present from Community Living.

Discussion: A personnel committee meeting will be held following the hearing meeting.

A motion was made to adjourn the meeting at 4:14 p.m.
(M.S.P.: Wilson Horn/Dempsey) – Motion passed.